Minutes of the special meeting of the Jerusalem Town Board held on January 29, 2018 at 3:30 P.M. PRESENT were: Supervisor Killen, Councilors Anderson, Jones, Sisson, Stewart, Town Clerk McMichael.

GUEST: John Christensen; Chronicle Express Reporter

Supervisor Killen called the meeting to order with the Pledge to the Flag at 3:30 P.M.

Supervisor Killen provided an update on the Justice position. Three candidates were interviewed for the permanent appointment and we reached out to two municipalities for interim coverage. The following resolution was offered as the recommendation from the Justice Subcommittee.

RESOLUTION #39-18 JUSTICE APPOINTMENT

On a motion of Supervisor Killen, seconded by Councilor Sisson, the following was

ADOPTED Ayes 5 Anderson, Jones, Killen, Sisson, Stewart Nays 0

RESOLVED, that the Town Board hereby accepts accept the resignation of Matthew Davison as the Town Justice, effective January 31, 2018; and it is further

RESOLVED, the Town Board hereby appoints Matthew Conlon, the village justice of the Village Penn Yan, to serve as the interim town justice in the Town of Jerusalem, having all the powers and authority of that position, until a new town justice is qualified to serve in that position; and, it is further

RESOLVED, that the Town shall pay Justice Conlon for his service in this interim position at a salary \$1000 per month and during his service he shall be accorded all other privileges accompanying such position; and, it is further

RESOLVED, that the Town Board shall request an assignment order from Hon. Craig J. Doran, administrative judge of the Seventh Judicial District, to implement this temporary appointment and upon receipt of such order shall file it in the books and records of the Town; and, it is further

RESOLVED, that Todd Whitford is hereby appointed to the permanent position of town justice, effective upon completion of the required judicial education courses and certification of completion of such courses to the Town, such appointment to last until the next election as required by law; and, it is further,

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RESOLVED, that upon the qualification of Todd Whitford to serve as the town justice for the Town of Jerusalem and upon written notification from the town, the interim appointment of Justice Conlon to serve in that position shall expire and his services on behalf of the Town shall be terminated.

RECOGNITION:

The Board expressed their thanks for Justice Davison's years of service, along with his clerk, Sherie Davison and wished them well in their future endeavors. Councilor Sisson thanked Justice Davison for his assistance selecting a replacement based on his 20 years of knowledge in the position.

RESOLUTION #40-18 INTERIM COURT CLERK SALARY

On a motion of Councilor Stewart, seconded by Supervisor Killen, the following was

ADOPTED Ayes 5 Anderson, Jones, Killen, Sisson, Stewart Nays 0

Resolved the salary for the interim Court Clerk to be appointed by interim Justice Matthew Conlon be set at \$14.19 per hour.

With there being no further business, on a motion of Councilor Stewart, seconded by Supervisor Killen, the meeting was adjourned at 3:44 P.M.

Sheila McMichael, Town Clerk